

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Karen Knudsen, First Vice Chairperson  
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna  
Eileen Clarke  
Mary Cochran  
Margaret Cox

Breene Harimoto  
Donna Ikeda  
Kim Coco Iwamoto  
Carol Mon Lee

Kelly Maeshiro  
John Penebacker  
Herbert Watanabe

NOTICE OF MEETING

Thursday, August 20, 2009  
3:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Recognition of the Following "Step Up" Sponsors for Their Contributions to Public Education:

Boys and Girls Club  
Chaminade University  
Hawaii Pacific University  
University of Hawaii at Hilo  
City Mill, Ltd.  
Kamehameha Schools  
University of Hawaii at Manoa  
The Fukunaga Scholarship Foundation  
University of Hawaii at West Oahu  
Hawaii Carpenters Union

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments

\* Executive Session: Discussion/Action on the Appointment to the Department of Education Kailua/Kalaheo Complex Area Superintendent Position

- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons  
"Step Up" Campaign Pledge
- B. Board Executive Director
- C. Superintendent  
  
Presentation by the Assistance League of Hawaii
- D. State Librarian  
  
"Bill and Melinda Gates Foundation Opportunities Online Grant Presentation"
- E. Charter School Review Panel
- F. Military Representative
- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. \*Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and Hawaii State Public Library System
- B. Consultation With the Attorney General on Legal Matters Related to Proposed Amendments to Hawaii Administrative Rules
- C. Legal Consultation Regarding Exposure to Liability as a Result of Various Taser Incidents on Department of Education Campuses
- D. Consultation With the Attorney General on Legal Matters

**Recess until 7:00 p.m.**

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on the Appointment of Members to the Hawaii State Adult and Community Education Advisory Council (*Committee on Curriculum, Instruction & Student Support*)
- B. Discussion/Action on Proposed Board Policy, "Accountability Policy" (*Committee on Administrative Services*)
- C. Discussion/Action Related to Proposed Amendments to Chapter 12, Hawaii Administrative Rules, Compulsory Attendance Exceptions, for Public Hearings (*Chairperson*)
- D. Discussion/Action Related to Proposed Chapter 64, Hawaii Administrative Rules, Protection of Educational Rights and Privacy of Students and Parents, for Public Hearings (*Committee on Administrative Services*)
- E. Discussion/Action on the Repeal of Chapter 34, Hawaii Administrative Rules, Protection of Educational Rights and Privacy of Students and Parents, for Public Hearings (*Committee on Administrative Services*)

- F. Discussion/Action Related to Proposed Chapter 500, Hawaii Administrative Rules, Hawaii Public Charter Schools Probation and Revocation Procedures, for Public Hearings (*Committee on Legislation, Public Charter Schools & Public Libraries*)

VIII. Adjournment

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.boe.k12.hi.us](http://www.boe.k12.hi.us). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

  
Garrett Togoichi, Board Chairperson